

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

Emerson School
50 Mechanic Street, Bolton, Ma
School Committee Conference Room
Second Floor

February 21, 2018

SCHOOL COMMITTEE IN ATTENDANCE : Lorraine Romasco, Mark Jones, Alise Crossland, Kathy Codianne, and Stephen Rubinstein

ABSENT: Susan Reardon, Lynn Colletti and Neal Darcy

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools, and Pat Marone, Interim Business and Operations Manager, and Ann Marie Stoica, Director of Human Resources

CALL TO ORDER

Chairman Romasco called the regular meeting to order at 5:30 PM

CITIZENS COMMENTS

None

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Romasco advised the Budget Hearing is next week and reminded the committee a meeting was added for March 7th. The next tri-town meeting is being hosted by Lancaster, the date is TBD.

SUPERINTENDENT'S REPORT

Superintendent Clenchy provided district updates; the report can be viewed in its entirety at http://www.nrsd.net/district/superintendent_s_reports

NEW BUSINESS

2018-2019 School Year Calendar Proposal

Ms. Stoica provided an overview of the composition of the Calendar Committee, stating both staff and parents make up the committee. Ms. Stoica reviewed the proposed calendar advising May 24th is blank on the calendar, the calendar committee to amend the calendar and add an additional PD day on that day.

MOTION

Kathy Codianne moved to adopt the 2018-2019 School Year Calendar as amended; seconded by Alise Crossland **IN FAVOR**: Lorraine Romasco, Mark Jones, Alise Crossland, Kathy Codianne, and Stephen Rubinstein **VOTED AND PASSED. (5-0-0)**

School Safety Plans Update

Superintendent Clenchy advised Rob Frieswick, Lesa Breault-Gulbicki, Joel Bates, Chief Nelson and Paul Di Domenico are here to answer questions from the committee. Superintendent Clenchy provided a powerpoint presentation on the district schools' safety plans. Chief Nelson advised he feels the buildings in Bolton are safe and secure. Rob Frieswick advised he is engaging a security firm to conduct a security audit of the district facilities. Committee Members asked clarify questions regarding sign-in procedures, visitors in the building, safety plans for substitute teacher, and safety/fire drills. Don Lowe, Bolton Town Administrator, advised

the town's goal is to reduce speed in the area of the high school and a plan is in place for increased police presence and improved lighting in the area.

OLD BUSINESS

Budget Update

Superintendent Clenchy provided the Superintendent's FY19 budget priorities and the revised Executive Summary of the budget indicating the FY18 voted, FY19 requested 1-20-18, FY19 requested 2-21-18 and the dollar change from 1/20/18 – 2/21/18. Superintendent Clenchy and Ms. Marone reviewed all dollar changes and the new staff requests. Superintendent Clenchy provided assessment scenarios with additional cuts of \$300,000. - \$800,000.

Digital Learning Update

Superintendent Clenchy provided a powerpoint presentation reviewing the strengths the district Administration would like to see continued and areas of challenge to be reviewed this year for digital learning in the district.

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

No Report

Personnel Subcommittee

No Report

Policy Subcommittee

No Report

SEPAC

No Report

Tech Committee

No Report

Emergency Response Committee

No Report

Audit Advisory

No Report

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

Meeting Minutes of February 14, 2018

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

MelansonHeath Audit

Update on Employee Insurance

Public FY19 Hearing

Leach Field Update

ADJOURN

MOTION

Kathy Codianne moved to adjourn at 8:11 pm; seconded by Stephen Rubinstein **IN FAVOR:** Lorraine Romasco, Mark Jones, Alise Crossland, Kathy Codianne, and Stephen Rubinstein **VOTED AND PASSED. (5-0-0)**

Meeting Materials provided tonight can be located at www.nrsd.net

School Committee Meeting recordings can be viewed at: [Click Here](#)

Reference Documents and Presentations

Agenda

17-18 SC Planning Calendar 2-21-18

Superintendent's Report

2018-2019 School Year Calendar Proposal

NRSD Safety Presentation

FY19 Budget Executive Summary revised 2/21/18

FY19 Budget Priorities - Digital Learning Presentation 2.21.18

FY 19 Budget Assessment Scenarios

FY19 Budget Assessments at 5.22 percent

Draft Meeting Minutes of February 14, 2018

Approved by NRSC 2-28-18